

**CLERK'S MINUTES**  
**PLEASANT TOWNSHIP BOARD MEETING**  
**Thursday, June 22, 2017**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Trustees Katie Gossman, Julie Winslow and Jeff Haenggi were present for the meeting, which was called just after 6:30 p.m.

**APPROVAL OF MINUTES**

The minutes for May 2017 were approved with the provision that 'lots' documented in the minutes are clarified as referring to 'cemetery lots'. Approved **3:0 FOR** with change mentioned.

**PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS**

None appeared before the board.

**TREASURER'S REPORT**

Katie Gossman reported the closing of the Emprise Bank account. Started with Rose Hill Bank \$236763 and transferred \$248391 from Emprise Bank. She also noted that the county disbursed approximately \$190,000 which was not yet reflected in the Rose Hill Bank account. \$300.00 paid for volunteer insurance was added but was not included in the voucher report (added last minute). Vouchers approved **3:0 FOR**.

**CLERK'S REPORT**

Julie Winslow reported tons of calls that particular day and talked about the continuous changes by APAC that made it difficult for timely notice to not only the township residents, but the township board members as well. She reported that notification postcards were sent out along with utilizing different social media sites. There were also a request for a couple of pre-signed checks (one signature already present instead of required two) to be made available for Julie to use rather than have to track Katie down for a check when the need arises instead of Julie having to pay it up front.

**OVERSEER'S REPORT**

Overseer Phillip Boucher was absent due to current ongoing township chip seal project. Jeff Haenggi explained that anyone needing a copy of his report should let the board know so copies can be sent to them. Jeff also noted that the vouchers are checked by him monthly and verified by him.

**TRUSTEE'S REPORT**

Questions were addressed regarding which roads will be chip sealed. A lengthy discussion was held (with audience participation) regarding culverts that need cleaning (between 150 and 140 on Prairie Creek) rock that washed away in the ditch and culvert replacement. An audience member asked about when the website might be up and running for everyone and Jeff reported that he was taking the blame for that, and that it would be up and running soon.

**BOARD BUSINESS**

No board action items this time.

**ADJOURNMENT**

Adjournment was at 7:13